

**CANYON CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
December 8, 2020**

REGULAR SESSION MINUTES

NOTICE OF MEETING	Upon notice duly given and received, a general session meeting of the Board of Directors of the Canyon Creek Homeowners Association was held via Zoom teleconference on December 8, 2020.						
ATTENDANCE	<p>Directors Present: Don Flick, President Ken Fairbanks, Vice President Ralph Annunziata, Secretary Ann Marie Simmons, Member at Large</p> <p>Absent: Carlos Martinez, Treasurer</p> <p>Representing Mgmt: Jamie Hackwith, CMCA, AMS, PCAM</p>						
CALL TO ORDER	A quorum was present, and President, Don Flick, called the meeting to order at 7:00 PM.						
GUESTS AND COMMITTEE CHAIRPERSON PRESENT	Sam Chinarian (Social Committee Chair) There were no other homeowners in attendance						
EXECUTIVE SESSION DISCLOSURE	An announcement was made indicating that the Board met in Executive Session prior to the Regular Session portion of the meeting to discuss delinquencies, hold hearings for non-compliance matters, contractual, personnel and legal issues as permitted by California law.						
MINUTES	<i>A motion was made, seconded and carried to approve the Minutes from the November 10, 2020 regular session meeting, as presented.</i>						
TREASURER'S REPORT	<p>The Board reviewed the un-audited financial statement prepared by Management:</p> <p>A. <u>November 30, 2020 – Bank Balances</u></p> <table><tr><td>Operating Account</td><td>\$120,587.06</td></tr><tr><td>Reserve Account</td><td>\$655,558.30</td></tr><tr><td>Outstanding aging</td><td>\$1,170.00</td></tr></table> <p><i>A motion was made, seconded and carried unanimously to table the treasurer's reports for November 30, 2020.</i></p>	Operating Account	\$120,587.06	Reserve Account	\$655,558.30	Outstanding aging	\$1,170.00
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Reserve Account	\$655,558.30						
Outstanding aging	\$1,170.00						
INVESTMENT MATURITY DATES	None this period						
DELINQUENCY REPORT							
LIEN APPROVALS	None this month						
FORECLOSURES	None this month						

COMMITTEE REPORTS

**40TH YEAR
ANNIVERSARY**

Chairperson: Ann Marie Simmons
There were no items brought before the Board this month

**ARCHITECTURAL
COMMITTEE**

Chairperson: Shelley Armstrong

1. The Board reviewed the Architectural Progress Report.
2. Discussed the application pending from the Owner at 15 Ramada to install artificial turf. Management has yet to receive the application.
3. Discussed the installation of solar panels and the current installation guidelines.
4. Discussed homeowners who want to paint their homes the same color as the current color scheme and how those requests are handled.

No motions were made.

**COMMUNITY
FACILITIES
COMMITTEE**

Chairperson: Ken Fairbanks

1. Pool area and Tennis Court – Ken discussed the bids he obtained for new signage at the pool and tennis court areas.

A motion was made, seconded and carried unanimously to approve the proposal submitted by Starfish Signs & Graphics at a cost not to exceed \$4,000.00. To be coded to the sign reserve fund.

**LANDSCAPE
COMMITTEE**

Chairperson: Ginny Davenport

1. Park West – Punch list and weekly landscape reports. **No motions were made.**

**LANDSCAPE
RENOVATION
COMMITTEE**

Chairperson: Don Flick

1. The Board Reviewed two (2) proposals submitted by Park West:
 - a. Revised Park West Landscape proposal dated 9/11/2020 - Remove the existing turf, retrofit irrigation, install plant material and trees, install new sod in 2 locations in the greenbelt area between Redonda and Trovita at a cost of \$72,734.65.
 - b. Revised proposal dated 9/22/2020 - Remove selected turf areas and replace with new plant material. Install new drains along homeowner property line walls at a cost of \$60,392.05.

A motion was made, seconded and carried unanimously to table discussion until the January 12, 2021 meeting.

**SOCIAL
COMMITTEE**

Chairperson: Geraldine Chinarian and Sam Chinarian. Sam Chinarian was present to provide a report

1. Discussed the 2021 Social Committee Calendar, which will be submitted by the committee ahead of the January 2021 meeting. **No motions were made.**

**40-YEAR
STRATEGIC
PLANNING
COMMITTEE**

Chairperson: John Davenport
There were no items brought before the Board this month

**WELCOMING
COMMITTEE**

Chairperson: Don Flick
There were no new homeowners in month of November. No motions were made.

DISCUSSION ITEMS:

None this month

NEW BUSINESS

**2021 ANNUAL
ELECTION**

The Board discussed the location for the 2021 annual election, which is set for February 9, 2021.

A motion was made, seconded and carried unanimously to continue with February 9, 2021 annual election as scheduled. The meeting shall be held via Zoom teleconference.

**PICKLEBALL
COURT**

The Board reviewed an email submitted by a homeowner asking if it would be possible to paint a pickleball court on top of one or more of the tennis courts.

A motion was made, seconded and carried unanimously to table discussion and ask the Owner to survey the community and report back if there is an interest from other homeowners to install a pickleball court.

NEXT MEETING

The next Board of Directors Meeting is currently scheduled for Tuesday, January 12, 2021 via Zoom teleconference. The Executive Session Meeting to begin at 6:30 PM and the General Session Meeting immediately following, or by 7:00 PM.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting adjourned at 8:15 PM.

ATTEST:

Board Member Signature

Date

1/21/21